

MINUTES

The Redevelopment Commission met in an executive meeting Monday, September 20, 2010 at 12:00 p.m., at 123 Washington St. in the Legal Library, chaired by Tom Vujovich. Other commission members present were: Rich Stenner, George Van Horn, and Matt Souza. Also present were: Ed Curtin, Director and Terry Coriden, Attorney.

Matters discussed during the executive meeting were those matters previously advertised in the public notice. The board hereby certifies that no decisions were made and that only matters as advertised were discussed.

Call to Order

- 1) Roll Call—Tom Vujovich, Rich Stenner, George Van Horn, Matt Souza, John Anderson
Absent—Jim Lienhoop
Staff—Ed Curtin, Kristi Putnam
Guests—Michael Greven, Deborah Jones, Ann DeVore, Terry Coriden, Max Lemley, Dave Hayward, Kristen Brown,

Action Items

John Anderson was announced as the new BCSC Advisory member to the commission.

- 2) Approval of Minutes
 - a. August 23, 2010—Motion to approve minutes was made by Rich Stenner and seconded by George Van Horn. Minutes were approved unanimously.
- 3) Claims—Motion to approve claims as submitted was made by Matt Souza and seconded by Rich Stenner. Motion was approved unanimously.

Discussion Items

- 4) Presentation by Michael Greven—This is on a co-op grocery store in the downtown area. It will be a full grocery store that has all natural foods with bulk items included. It will be based off of Bloomingfoods concept located in Bloomington. They are hoping to open up in the fall of 2011.

Information Items

- 5) 1st notice of bidders will be in the newspaper this Friday for the Sports Complexes. We will be talking to the Market Feasibility Study consultant next week.

Board Comments

Adjourn